

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 01138 131148Z

46

ACTION ARA-20

INFO OCT-01 ISO-00 OC-06 CCO-00 EB-11 L-03 DRC-01 RSC-01

/043 W

----- 014153

R 131047Z FEB 74

FM AMEMBASSY BUENOS AIRES  
TO SECSTATE WASHDC 5338

LIMITED OFFICIAL USE BUENOS AIRES 1138

E.O. 11652: N/A

TAGS: BBAK, EIND, AR

SUBJECT: DELTEC-SWIFT DE LA PLATA

REF: (A) STATE 023635

(B) BA-8788, DECEMBER 3, 1973

COPIES OF COURT DECISIONS IN DELTEC-SWIFT DE LA PLATA CASE  
POUCHED TO DEPARTMENT IN EARLY DECEMBER PER REF B. ADDITIONAL  
COPIES BEING POUCHED TODAY, ATTENTION ARA/APU, OF (A) SUPREME  
COURT DECISION SEPTEMBER 4 UPHOLDING SWIFT BANKRUPTCY AND  
EXTENDING LIABILITY TO OTHER DELTEC COMPANIES AND (B) LOWER  
COURT DECISION OF SEPTEMBER 6 DECREEEING BANKRUPTCY OF ALL  
COMPANIES IN DELTEC GROUP.

HILL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** NATIONALIZATION, PROPERTY PROTECTION, NEGOTIATIONS, BANKRUPTCIES, BUSINESS LOSSES, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 FEB 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BUENOS01138  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** BUENOS AIRES  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740237/aaaabida.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** (A) STATE 023635  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 SEP 2002 by boyleja>; APPROVED <04-Sep-2002 by MorefiRH>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** DELTEC-SWIFT DE LA PLATA  
**TAGS:** BBAK, EIND, AR  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005